

## RESOLUTION NO. A-\_\_\_\_\_

1 WHEREAS, Resolution No. A-88504, adopted by the City Council of Lincoln,  
2 Nebraska on August 25, 2014, adopted the fiscal year 2014-2015 and 2015-2016 annual budgets  
3 for the City of Lincoln and further adopted the Capital Improvement Program attached to Resolution  
4 No. A-88504 as Schedule No. 5; and

5 WHEREAS, it is necessary to amend the Schedule of Capital Improvement Projects  
6 for the fiscal year beginning September 1, 2014 within the Capital Improvement Program (CIP)  
7 adopted by and attached to Resolution No. A-88504 as Schedule 5 to establish the Swanson  
8 Russell Redevelopment Project (an approved project in the Lincoln Center Redevelopment Plan)  
9 to install streetscape improvements in the public rights-of-way, to construct public enhancements to  
10 the new office building, and to pay site acquisition costs associated with said Project as a capital  
11 improvement project within the adopted Capital Improvement Program; and (2) transferring and  
12 establishing appropriations in the amount of \$374,000.00 from TIF funds for said capital  
13 improvement project.

14 WHEREAS, Article IX-B Section 7 of the Lincoln City Charter states that, "The [city]  
15 council shall not appropriate any money in any budget for any capital improvements project unless  
16 and until the conformity or non-conformity of the project has been reported on by the Planning  
17 Department by special report or in connection with the Capital Improvements Programming  
18 process." The Charter definition of "Planning Department" includes the Planning Commission; and

19 WHEREAS, the Lincoln City-Lancaster County Planning Commission has previously  
20 reviewed the Swanson Russell Project for conformity or non-conformity with the Comprehensive  
21 Plan as a capital improvement project to be funded by TIF as part of its review of the amendment  
22 to the Lincoln Center Redevelopment Plan to add the Swanson Russell Project and the Planning  
23 Commission found the proposed project to be in conformity with the Comprehensive Plan.

1 NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln,  
2 Nebraska:

3 1. That the implementation of the Lincoln Center Redevelopment Plan,  
4 Swanson Russell Redevelopment Project, to install streetscape improvements in the public rights-  
5 of-way, to construct public enhancement to the new office building, and to pay site acquisition costs  
6 associated with said Project, is hereby established and added to the Urban Development  
7 Department's list of fiscal year 2014-15 capital improvement projects within the Capital  
8 Improvement Program adopted by and attached to Resolution No. A-88504 as Schedule 5.

9 2. That the City Council hereby appropriates and directs the Finance Director to  
10 make the necessary adjustments to the annual budget to designate \$374,000.00 from Tax  
11 Increment Financing for this Swanson Russell Redevelopment Project.

Introduced by:

\_\_\_\_\_

Approved as to Form & Legality:

\_\_\_\_\_  
City Attorney

Approved this \_\_\_\_ day of \_\_\_\_\_, 2015:

\_\_\_\_\_  
Mayor